

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Tuesday September 9, 2024

A. Call to Order: Roll Call

Paul Hubbard	<u>  X  </u>
James Hartung	<u>  X  </u>
Keith Jordan	<u>  X  </u> (5:20)
William Davis	<u>  X  </u>
Kate Fineske	<u>  X  </u>
Joy Goodner	<u>  X  </u>
Tim Goligoski	<u>  X  </u>

B. Public - *No Public*

C. Reports

Superintendent's Report *The superintendent went over his report with the Board. No updates on the construction. It is proceeding as planned. Enrollment stands at About 220 students. We reduced the middle school by about 30 students. We will be Working with Juice Radio Station for the 2024-2025 school year. We will be doing Conflict Resolution and Motivation spots. Dr Betty Cook has agreed to research and provide Conflict resolution and motivation spots that are appropriate for the students to quote. City Councilwoman Ms. Cerssandra McPherson will be visiting on September 12<sup>th</sup> to Take a tour of the school. We are getting Microsoft Education 365 A5 licenses with Microsoft defender. This will provide protection against malware, spyware, ransomware Attempts.. Mr. Lusk told the board he is trying to get with Bob Bohmer to discuss the Continuation of the foundation board.*

Principal's Report -*Mr. Lofton stated that the STAR testing window is open and a Majority of the students have been tested. All teacher lesson plans receive feedback Every week. August monthly attendance was 76%. We are working with Neely from the ESC to set up attendance procedures for this school year. Progress is being made on the One Plan*

IT Report – *We received notice that the ship model of the M/V Paul R Tregurtha for the Simulator is now complete. A robust training program to educate our staff on how to Recognize such scams and how to react to them was gravely needed. Our old server Needs to be replaced as soon as possible. We also need to replace our firewall, which Will be part of this year's federal E-Rate purchase.*

Lunch Program Report *No report*

Credit Card Report-Credit card expenditures in August

**Amazon – First Aid Kit for the Pool Area \$68.25**

**Comfort Inn- Paul Hubbard's room for Leadership Training Columbus \$259.19**

**Jimmy Johns- Lunch for meeting Superintendent, Chairman of Board Vice Chair\$39.39**

**USPS- Mailing of a certified Letter \$9.68**

Monthly Review of Residency Records- **Will start in September**

Committee Reports

Finance/Facilities- *Finance met and went over the monthly financial report. A lot Was discussed. If less than 250 students staff will be cut. Finances right now are good and We should break even or in the plus.*

Safety/Health Committee *No meeting*

Marketing and Public Relations Committee- *No meeting but a lot of activity. Mr. Lusk Will be meeting with Juice Radio.*

Motion to accept reports made by:

Paul Hubbard \_\_\_\_\_  
James Hartung   2    
Keith Jordan \_\_\_\_\_  
William Davis  \_  \_\_\_\_\_  
Kate Fineske  \_  \_\_\_\_\_  
Joy Goodner    1    
Tim Goligoski \_\_\_\_\_

*Motion to accept reports passed*

*Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski*

*Nays: 0*

*Abs: 0*

- D Sponsor's Update –*Jim Marion stated it was a short report today. Weekly sponsor newsletter Will provide policy updates and the latest information from Ohio Dept of Education. ESCCO will Continue to support systems development. Report card data and ratings are in the secure data Center and can be reviewed. Academic visit is October 14<sup>th</sup> and the site visit is November 4<sup>th</sup>. Opening assurances has to be done prior to the students occupying the 4<sup>th</sup> floor. Continue to Monitor expenditures verses revenue. Keep ESC construction budget updated. ESC talked with Colleen Grady at DEW regarding closing standards. They are open for discussion.*

E. Approval of Minutes

Motion to approve Minutes made by

Paul Hubbard \_\_\_\_\_  
James Hartung   1    
Keith Jordan \_\_\_\_\_  
William Davis   2    
Kate Fineske \_\_\_\_\_  
Joy Goodner \_\_\_\_\_  
Tim Goligoski \_\_\_\_\_

*Motion to approve minutes passed*

*Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski*

*Nays: 0*

*Abs: 0*

- F. Treasurer Report *General Fund sitting around \$498,000, if trend continues we could be down To \$250,000 by end of year.*

Motion to Approve Treasurer Report made by

Paul Hubbard \_\_\_\_\_  
James Hartung   1    
Keith Jordan \_\_\_\_\_  
William Davis   2    
Kate Fineske \_\_\_\_\_  
Joy Goodner \_\_\_\_\_  
Tim Goligoski \_\_\_\_\_

*Motion to approve Treasurer's report passed*

*Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski*

*Nays: 0*

*Abs: 0*

G. Staff:

**Christine Woycitzky School Nurse Part Time 35.00 an hour  
Dr Seaman- Changed to Hourly Part Time \$75.00 per hour  
Stacie Nagy – Amended Salary 42,500 to 50,000**

Motion to approve contracts made by: Paul Hubbard \_\_\_\_\_  
James Hartung \_\_\_\_\_  
Keith Jordan   2    
William Davis \_\_\_\_\_  
Kate Fineske \_\_\_\_\_  
Joy Goodner \_\_\_\_\_  
Tim Goligoski   1  

*Motion to Approved Passed*

*Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski*

*Nays: 0*

*Abs: 0*

**Resignations**

Motion to accept resignations made by:

Paul Hubbard \_\_\_\_\_  
James Hartung \_\_\_\_\_  
Keith Jordan \_\_\_\_\_  
William Davis \_\_\_\_\_  
Kate Fineske \_\_\_\_\_  
Joy Goodner \_\_\_\_\_  
Tim Goligoski \_\_\_\_\_

. H. Vendor Contract –

**Dr. Cook—Conflict Resolution Training January 31<sup>st</sup> \$2500.00**

Motion to approve made by:

Paul Hubbard \_\_\_\_\_  
James Hartung   1    
Keith Jordan \_\_\_\_\_  
William Davis \_\_\_\_\_  
Kate Fineske \_\_\_\_\_  
Joy Goodner \_\_\_\_\_  
Tim Goligoski   2  

*Motion to approve passed*

*Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski*

*Nays: 0*

*Abs: 0*

**Dr. Lisa Clair – Psychologist Being paid per ETR written**

Motion to approve made by:

Paul Hubbard \_\_\_\_\_  
James Hartung   2    
Keith Jordan \_\_\_\_\_  
William Davis \_\_\_\_\_  
Kate Fineske \_\_\_\_\_  
Joy Goodner \_\_\_\_\_  
Tim Goligoski   1

***Motion Passed***

***Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**Old Business**

**Toledo Lucas County Port Authority Lease for Parking Spots**

**20 Spots at \$750.00 per month\ \$9000 per year**

Motion to approve lease for parking made by:

Paul Hubbard	_____
James Hartung	_____ <u>2</u> _____
Keith Jordan	_____ <u>1</u> _____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

***Motion to approve passed***

***Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**Marketing Budget for FY24-25 School year--*Tabled***

Motion to approve made by

Paul Hubbard	_____
James Hartung	_____
Keith Jordan	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

**J. New Business -**

**SCHOOL BOARD AFFADAVIT-CRIMINAL BACK GROUND CHECK**

Motion to approve affadavit made by::

Paul Hubbard	_____
James Hartung	_____ <u>2</u> _____
Keith Jordan	_____ <u>1</u> _____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

***Motion Passed***

***Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**Parent Student and Staff Handbook**

Motion to approve handbooks made by:

Paul Hubbard	_____
James Hartung	_____
Keith Jordan	_____
William Davis	<u>  1  </u>
Kate Fineske	<u>  2  </u>
Joy Goodner	_____
Tim Goligoski	_____

***Motion Passed***

***Ayes: P Hubbard, J Hartung, W Davis, K Jordan, K Fineske, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**Governing Board Policies Annual Review**

Motion to approve policies as written by our attorney made by:

Paul Hubbard	_____
James Hartung	_____
Keith Jordan	<u>  2  </u>
William Davis	_____
Kate Fineske	<u>  1  </u>
Joy Goodner	_____
Tim Goligoski	_____

***Motion Passed***

***Ayes: P Hubbard, J Hartung, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski***

***Nays: 0***

***Abs: 0***

**31<sup>st</sup> Pastoral Anniversary Voice of Hope Outreach Ministry Luncheon**

**Being a Sponsor for this –Cost \$300.00 TABLED**

***Would this be considered as marketing? Send through the marketing committee***

Motion to approve made by:

Paul Hubbard	_____
James Hartung	_____
Keith Jordan	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____

**Executive Committee Organization**

***Make this an official Executive Committee. Chairman and Vice Chairman will always Be on Executive Committee as well as Superintendent***

Motion to approve made by:

Paul Hubbard	_____
James Hartung	<u>  1  </u>
Keith Jordan	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	<u>  2  </u>

*Motion to approve the Executive Committee passed*

*Ayes: P Hubbard, J Hartung, W Davis, K Jordan, K Fineske, J Goodner, T Golgoski*

*Nays: 0*

*Abs: 0*

**Executive Session - None**

Motion to go into executive session made by:

\_\_\_\_\_ and seconded by \_\_\_\_\_

Paul Hubbard	_____
James Hartung	_____
William Davis	_____
Keith Jordan	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Executive Session began at \_\_\_\_\_

Motion to end Executive Session made by:

Paul Hubbard	_____
James Hartung	_____
Keith Jordan	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Executive Session ended at \_\_\_\_\_

Motion (if applicable):

Keith Jordan	_____
Paul Hubbard	_____
James Hartung	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Meeting started: 5:00 p.m.

Meeting ended: 6:00 p.m.

**NEXT BOARD MEETING, MONDAY OCTOBER 21**

\_\_\_\_\_  
Respectively Submitted by Secretary